
*** FAX TX REPORT ***

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OSEN LLC

~~ATTORNEYS AT LAW~~
2 University Plaza, Suite 201, Hackensack, New Jersey 07601
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FACSIMILE COVER SHEET

RECIPIENT: Ryan Law, U.S. Department of Treasury

FACSIMILE NUMBER: (202) 622-3895

FROM: Dina Gielchinsky, Osen LLC

PAGES: 3 (Including Cover Sheet)

RE: FOIA Requests

DATE: 9/21/2018

**IF THERE ARE ANY PROBLEMS IN TRANSMISSION OF THIS TELEFAX,
PLEASE CALL 201.265.6400**

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1441 BROADWAY, SUITE 6022, NEW YORK, NY 10018
T. 212.354.0111

September 21, 2018

VIA FACSIMILE

(202) 622-3895

Ryan Law
FOIA/PA Request
FOIA and Transparency
Department of the Treasury
Washington, D.C. 20220

Re: Requests under the Freedom of Information Act

Dear Mr. Law:

I write pursuant to the Freedom of Information Act (FOIA, 5 U.S.C. § 552) to request each **Designation Package** and all exhibits attached thereto, supporting the Department of the Treasury's designation of the individuals or entities listed below in the section titled "Designated Entities." Each individual or entity listed in the section is identified from the Alphabetical Listing of Specially Designated Nationals and Blocked Persons maintained by your Department at:
<https://www.treasury.gov/ofac/downloads/sdnlist.txt>.

To expedite the release of records, please disclose them on an interim, rolling basis as they become available to you, without waiting until all records have been processed. We are willing to pay \$300 in costs; please notify me in advance of incurring any costs exceeding that amount so that we may consider paying additional fees for a complete and accurate set of the agency's records. Our category for fee purposes is "commercial." Should you have any questions concerning the records' identity, their location, this request's scope or any other matters, please feel free to call me at (212) 354-0111.

Sincerely,



Dina Gielchinsky

Designated Entities

1. AL SANABIL (a.k.a. AL-SANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ; a.k.a. JA'MIA SANBLE LLAGHATHA WA ALTINMIA; a.k.a. SANABAL; a.k.a. SANABEL; a.k.a. SANABIL; a.k.a. SANABIL AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL FOR AID AND DEVELOPMENT; a.k.a. SANABIL FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANIBAL; a.k.a. SANNABIL; a.k.a. SANNIBIL; a.k.a. SINABUL), Sidon, Lebanon [SDGT].
2. ISLAMIC AL SALAH SOCIETY (a.k.a. AL-SALAH; a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH SOCIETY; a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL-SALAH; a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT].
3. AL WAQFIYA AL USRAH AL FILASTINIA (a.k.a. AL-WAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA; a.k.a. WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA; a.k.a. WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA; a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES; a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE; a.k.a. "WAFRA"), P.O. Box 14-6028, Beirut, Lebanon; P.O. Box 13-7692, Beirut, Lebanon; Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrf177@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT].